

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 1:23-cr-20676-5

v.

Honorable Thomas L. Ludington
United States District Judge

ANTHONY THELEN,

Defendant.

_____ /

VERDICT FORM: DEFENDANT ANTHONY THELEN

WE, the Jury, after due deliberation and consideration of all the evidence, make the following unanimous findings on the charges contained in the Second Superseding Indictment against Defendant Anthony Thelen:

COUNT I – Conspiracy to Commit Wire Fraud (18 U.S.C. § 1349)

As to the charge that Defendant Anthony Thelen conspired to commit wire fraud, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT II – Conspiracy to Defraud the United States (18 U.S.C. § 371)

As to the charge that Defendant Anthony Thelen conspired to defraud the United States, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT III – Wire Fraud/Aiding & Abetting (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on December 7, 2018 involving the transfer of \$6,823.16 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT IV – Wire Fraud/Aiding & Abetting (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on December 10, 2018 involving the transfer of \$19,545.10 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT V – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on December 12, 2018 involving the transfer of \$73,038.61 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT VI – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on December 12, 2018 involving the transfer of \$116,353.50 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT VII – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on December 19, 2018 involving the transfer of \$125,351.21 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT VIII – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on December 19, 2018 involving the transfer of \$80,238.15 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT IX – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on December 19, 2018 involving the transfer of \$80,238.15 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT X– Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on June 21, 2019 involving the transfer of \$75,451.62 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT XI – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on June 27, 2019 involving the transfer of \$120,391.62 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT XII – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on July 25, 2019 involving the transfer of \$105,143.78 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT XIII – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on July 25, 2019 involving the transfer of \$65,103.49 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____ Guilty _____

COUNT XIV – Aiding & Abetting Wire Fraud (18 U.S.C. §§ 1343, 2)

As to the charge that Defendant Anthony Thelen committed—or aided and abetted—wire fraud on July 29, 2019 involving the transfer of \$61,935.75 from Comerica Bank in Auburn Hills, Michigan to Huntington National Bank in Columbus, Ohio, we the jury unanimously find him:

Not Guilty _____

Guilty _____

CONCLUDING INSTRUCTION

Please review the Verdict Form once more to make sure that you have answered all the questions that you were called upon to answer by the instructions and that you have recorded no response to the questions that, under the instructions, there was no occasion for you to address. After you have completed your review, your foreperson should place his or her signature, the date, and his or her printed name in the appropriate spaces below. Once the foreperson has done this, place the completed verdict form in the privacy folder. Only once you have completed the verdict forms for all five defendants in this case, and placed all completed, signed forms in the privacy folder, and use the call button to notify the bailiff that you have reached a verdict.

Jury Foreperson Name: _____

Jury Foreperson Signature: _____

Date: _____